

**ECONOMIC & DEVELOPMENT COMMITTEE MEETING MINUTES
NOVEMBER 1, 2016**

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**RON SIMPSON
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

Alderman Jackstadt called the Economic & Development Committee Meeting to order.

Jackstadt turned the meeting over to Attorney Leo Konzen to discuss the disposition of public lands on 21st St.

Konzen stated that he had sent everyone a letter explaining the first step for vacating 21st St. from Monroe to Edwardsville Rd. U.S. Steel would like to take over the street and the last lot on the street in the amount of \$60,000.00. After this is passed tonight you will have to start with the vacation process. Mr. Konzen explained the vacation process to the council.

Motion by Jackstadt, second by Thompson to approve the Ordinance finding acceptable proposed terms for disposition of public lands. All Voted Yes. Motion Carried.

Jackstadt stated that next is the extension of the enterprise zone and turned over to the mayor.

Mayor Hagnauer stated that Madison would like to expand the enterprise zone.

Discussion by the Mayor and the Council about the expansion.

Motion by Jackstadt, second by Thompson to approve the Ordinance to expand the enterprise zone. All Voted Yes. Motion Carried.

Jackstadt stated that next is the real estate tax buyers. These people buy the taxes and then don't want to pay the liens. We have been informed by the Mayor that anyone who purchases property for taxes, they have to pay the liens.

Motion by Thompson, second by Simpson to Adjourn the Economic Development Committee Meeting. All Voted Yes. Motion carried.

Meeting Adjourned.